

CONSENT AGENDA
September 22, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED JULY 14, 2008**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB F.

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

**A-FY-09-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

250 Clerk of Circuit Court	\$46,002
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02250-423100 Shared Expenses	\$46,002

Said resolution appropriates Technology Trust fund monies to cover the cost of computer equipment and microfilming and indexing for the Clerk's office.

ISSUE/PURPOSE: Appropriate monies received from the Technology Trust Fund for the Clerk of Circuit Court office.

2. SUBJECT:

**FIRE AND RESCUE
CAPITAL PROJECTS**

**A-FY-09
FIRE AND RESCUE
CAPITAL PROJECTS
FY 2008-2009**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a County Capital Projects fund transfer of appropriation is hereby authorized, as follows:

FROM:

3300 Undesignated Fire and Rescue Projects (\$1,055,000)

TO:

3301	Blacksburg Fire Department	\$402,500
3301	Christiansburg Fire Department	\$402,500
3302	Blacksburg Rescue Squad	<u>\$250,000</u>
	Total	\$1,055,000

Said resolution transfers appropriated funds from Undesignated Fire and Rescue Projects to Blacksburg and Christiansburg Fire Departments and Blacksburg Rescue.

ISSUE/PURPOSE:

The FY 09 approved budget included \$656,855 for Fire and Rescue equipment. The Board of Supervisors also appropriated \$400,000 of the windfall generated by the real estate tax rate increase for calendar year 2009. The Fire and Rescue Commission evaluated the needs of the volunteer fire departments and rescue squads and recommended these funds be used as follows:

Blacksburg Rescue Squad Crash Truck	\$250,000
Blacksburg Fire Department Pumper/Tanker	\$402,500
Christiansburg Fire Department Pumper/Tanker	\$402,500

The balance of the funds \$1,855 will remain in the reserve for future uses.

3. SUBJECT:

SHERIFF – RECOVERED COSTS

**A-FY-09-
SHERIFF – RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

320	Sheriff – County	\$2,266
321	Sheriff – Grants	<u>\$3,580</u>
	Total	\$5,846

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$2,266
419104	Confiscation	\$3,355
424401	Project Lifesaver	<u>\$ 225</u>
	Total	\$5,846

Said resolution appropriates recovered costs, confiscations, and Project Lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE:

Appropriates funds from recovered costs, confiscations, and Project Lifesaver funds as follows:

Recovered Costs for restitution	\$50
Recovered Costs overtime for security	\$2,216
Confiscations – Asset Forfeiture	\$3,355
Project Lifesaver	<u>\$225</u>
Total	\$5,846

5. SUBJECT: GRANT APPROPRIATION: SHERIFF

**A-FY-09-
SHERIFF
GRANT APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

321	Sheriff Grants	\$54,990
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424401	State Grants	\$54,990

Said resolution appropriates monies from two DMV grants.

ISSUE/PURPOSE: Said resolution appropriates monies from two DMV grants.

JUSTIFICATION: This resolution appropriates two DMV grants. The grants, *DUI, Speed and OP Violation Enforcement* (\$32,990) and *Regional Crash Team* (\$22,000), will be used for overtime funds and equipment purchases. No local cash match is required.

**7. SUBJECT: SCHOOL CAPITAL PROJECTS
TRANSFER INTEREST EARNED**

**A-FY-09-
SCHOOL CAPITAL PROJECTS
TRANSFER - INTEREST EARNED**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

451209	Transfer to School Capital Projects	\$327,161
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205 Designated Fund Balance \$327,161

BE IT FURTHER RESOLVED, That the School Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

6600 Future School Projects \$327,161

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451100 Transfer from General Fund \$327,161

Said resolution appropriates interest earned on the funds set aside for future school projects. The funds cannot be expended in the School Capital Projects Fund without future Board of Supervisors approval.

ISSUE/PURPOSE: As a planning measure, the Board of Supervisors set aside a portion of the budget beginning in FY 07 to cover future increases in debt service for new school construction. This resolution appropriates interest earned on these funds based on the rate the County earns on its deposits. These funds are set aside and cannot be spent without Board of Supervisors action.